

MUNICIPAL OFFICE
Donna Deuster, Clerk / Deputy Treasurer
262/886-7201



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Sturtevant, WI 53177
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POSTING LOG #:

2005-242

Ordinances #:

Start #:

Ending #:

JANUARY 17th, 2006

Resolution #:

Start #: 2005-1

Ending #: 2006-3

NOTICE OF FINANCE & BUDGETARY COMMITTEE MEETING

Call to order approximately 5:30 P.M.

1. Review of Invoices, Agreements, and Contracts

Adjournment 6:00 P.M.

NOTICE OF REGULAR BOARD MEETING – AGENDA

Call to order – Pledge of Allegiance

Opening Regular Meeting @ 6:00 P.M.

- FIRST: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- SECOND: Presentation of petitions, memorials, remonstrance, resignations, and other communications.
- THIRD: Reports from Committees. First from standing Committees
- Finance and Budgetary
 - Planning Commission
 - Public Works and Capital Improvement
 - Establish the date and time for the 90th Street (Broadway Dr. to Braun Rd) water and sewer Improvements as January 17, 2006 5:30 pm.
 - Public Safety and Health
 - Economic Development and Redevelopment
 - Community Development Authority
 - Community Events, Beautification and Cultural
 - Fireman's Park
 - Forestry Grant
 - Water and Waste Water
 - Racine Update
 - Storm Water
 - Administration, Personnel, Policy and Legal
 - Police supervisor contract
 - Report from Public Safety Director
 - Report from Engineer
 - Report from Administrator
 - Report from Department of Public Works
- FOURTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- FIFTH: Motion: Pay all bills per Finance & Budgetary Committee

- SIXTH Resolution 2006-1 Resolution to accept the Forestry Grant
- SEVENTH Resolution 2006-2 Resolution to accept the pre-development agreement for Cobble Court/Heartland
- EIGHTH Resolution 2006-3 Resolution to accept the amended 90th Street Water and Sewer agreement
- NINTH:

TENTH: Old Business

ELEVENTH: New Business

TWELEVETH: Adjourn